



RESOLUTION

RELATING TO AN APPOINTMENT TO THE HONOLULU AUTHORITY FOR RAPID TRANSPORTATION BOARD OF DIRECTORS.

WHEREAS, Section 17-101 of the Revised Charter of the City and County of Honolulu 1973 (2017 Edition) ("Charter"), establishes a public transit authority, to be known as the Honolulu Authority for Rapid Transportation ("HART"); and

WHEREAS, pursuant to Charter Section 17-103, HART is responsible for the development of the City's planned fixed-guideway transit system, known as the Honolulu High Capacity Transit Corridor Project ("Rail Project"); and

WHEREAS, Charter Section 17-104 provides for a ten-member HART board of directors ("HART Board") consisting of nine voting members and one nonvoting member, as follows: three members appointed by the Mayor, three members appointed by the City Council ("Council"), the State Director of Transportation and the City Director of Transportation Services serving as ex officio voting members, the City Director of Planning and Permitting serving as an ex officio nonvoting member, and a ninth member appointed by a majority vote of the voting members; and

WHEREAS, Act 1, Section 18, Session Laws of Hawaii 2017, First Special Session of 2017, provides that the President of the State Senate and the Speaker of the State House of Representatives shall each appoint two nonvoting, ex-officio members to the HART Board and shall determine the terms for their respective appointees; and

WHEREAS, Charter Section 17-104 also provides that the powers, duties and functions of the HART Board include the following:

- 1) Authorizing the issuance of revenue bonds, subject to Council approval;
- 2) Establishing qualifications for, appointing, and removing an Executive Director;
- 3) Annually evaluating and reporting to the Mayor and Council on the performance of the Executive Director;
- 4) Reviewing, modifying as necessary, and adopting annual operating and capital budgets, as well as annual updates to a six-year capital program, each submitted by the Executive Director;



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- 5) Determining the policy for the development of the City's fixed guideway system;
- 6) Prescribing and enforcing rules and regulations having the force and effect of law to carry out the Charter provisions relating to HART; and
- 7) Submitting an annual report to the Mayor and Council on its activities; and

WHEREAS, by Resolution 11-30, CD1, the Council established a policy that Council-appointed HART Board members be free of actual or potential conflicts of interest, and be nominated and appointed based on their demonstrated knowledge, expertise, and experience in relevant subject matter areas, including but not limited to one or more of the following: 1) transit operations; 2) construction management; 3) financial management and risk assessment; 4) land use planning; and 5) property development and management; and

WHEREAS, by Resolution 19-74, CD1, the Council established the following additional minimum qualifications for a Council-appointed HART Board member:

- 1) At least five years of senior leadership experience in mass transit, rail, construction, engineering, business administration, financial management, law, or similar industry relevant to the Rail Project; and
- 2) A bachelor's degree, master's degree, or doctorate from an accredited college or university in engineering, law, accounting, business administration, public administration, or other discipline relevant to the Rail Project; or a combination of education and work experience substantially equivalent to such a bachelor's degree; and

WHEREAS, Charter Section 13-103 requires a HART Board member to be a duly registered voter of the City; and

WHEREAS, by Resolution 16-132, FD1, the Council appointed John Henry Felix to serve on the HART Board for a term to expire on June 30, 2021; and

WHEREAS, by letter dated January 29, 2020, John Henry Felix announced his resignation from the Board, effective as soon as his replacement is confirmed; and

WHEREAS, the Council has carefully considered the background, qualifications, and character of various HART Board candidates, and desires to appoint Joseph P. Uno to succeed John Henry Felix; now, therefore,



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. 20-150

RESOLUTION

BE IT RESOLVED by the Council of the City and County of Honolulu that it hereby appoints Joseph P. Uno to serve on the Honolulu Authority for Rapid Transportation Board of Directors for a term to expire on June 30, 2021; and


BE IT FURTHER RESOLVED that the Council expresses its gratitude and appreciation to Joseph P. Uno for his willingness to be considered for public service and actively participating in City government; and

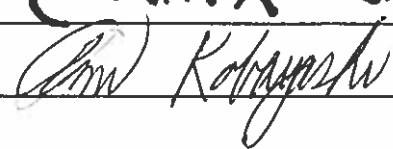


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BE IT FINALLY RESOLVED that copies of this resolution be transmitted to the Mayor, the Managing Director, the Director of Transportation Services, the Chair of the Honolulu Authority for Rapid Transportation Board of Directors, and Joseph P. Uno.

INTRODUCED BY:





DATE OF INTRODUCTION:

JUN 10 2020

Honolulu, Hawaii

Councilmembers

CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
CERTIFICATE

RESOLUTION 20-150

Introduced: 06/10/20 By: IKAIKA ANDERSON
ANN KOBAYASHI

Committee: EXECUTIVE MATTER
AND LEGAL AFFAIRS

Title: RESOLUTION RELATING TO AN APPOINTMENT TO THE HONOLULU AUTHORITY FOR RAPID TRANSPORTATION
BOARD OF DIRECTORS.

Voting Legend: * = Aye w/Reservations

06/16/20	EXECUTIVE MATTERS AND LEGAL AFFAIRS	CR-148 – RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION. 7 AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MENOR, TSUNEYOSHI, WATERS 2 EXCUSED: MANAHAN, PINE
07/08/20	COUNCIL	CR-148 AND RESOLUTION 20-150 WERE ADOPTED. 9 AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR, PINE, TSUNEYOSHI, WATERS.

I hereby certify that the above is a true record of action by the Council of the City and County of Honolulu on this RESOLUTION.


GLEN I. TAKAHASHI, CITY CLERK


IKAIKA ANDERSON, CHAIR AND PRESIDING OFFICER